



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

*R. Steve Tumlin, Jr., Chairman*  
*Alice Summerour, Vice Chairperson*  
*Grif Chalfant, Council Member*  
*Terry Lee, Resident Member*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*

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Monday, August 9, 2010

12:00 PM

City Council Chambers

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#### CALL TO ORDER AND ROLL CALL:

#### I. MINUTES:

**20100775 Regular Meeting - July 6, 2010**

Review and approval of the July 6, 2010, regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

#### IV. BLW OPERATING DEPARTMENTS:

**Business Analysis:** *No items for consideration*

#### Customer Care:

**20100874 Marietta Board of Lights and Water Policy & Procedure No. 2.0, Application for Service**

Motion for adoption of recommended revisions to clarify existing Marietta Board of Lights and Water Policy No. 2.0, Application for Service, as presented.

**20100900 Marietta Board of Lights and Water Policy & Procedure No. 2.3, Service Charges**

Motion for adoption of recommended revisions to clarify existing Marietta Board of Lights and Water Policy No. 2.3, Service Charges, as presented.

**Electrical:** *No items for consideration*

**Marketing:****20100896 Residential Energy Efficiency and Renewable Energy Program Funding**

Motion authorizing execution of the Grant Services Contract and Resolution approval as presented.

**Water & Sewer:****V. CENTRALIZED SUPPORT:****Finance:****20100902 BLW Finance Reports**

Review of the Finance reports for July 2010.

**20100866 Year-End Reserves**

Report on BLW year-end reserves projections.

**Management Information Systems:****20100876 Board Strategic Business Plan 2010, Deliverable 8A, Technology Review**

Deliverable for BLW Board Strategic Business Plan 2010, Goal 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****20100867 MEAG Business Report**

Update from Municipal Electric Authority of Georgia (MEAG) Annual Meeting and July 14, 2010 Board meeting.

**VIII. GENERAL MANAGER'S REPORT:****IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):**

**20100776      Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**ADJOURNMENT:**